



Corporate Name Search

MAINE

Department of the Secretary of State

Bureau of Corporations, Elections and Commissions

SITE: Keddy Mill
BREAK: 11.09
OTHER: 582179Subscriber activity report**Information Summary**

This record contains information from the CEC database and is accurate as of: Mon Sep 29 2014 09:40:22. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
KEDDY MILL ENTERPRISES, LLC	20120937DC	LIMITED LIABILITY COMPANY (DOMESTIC)	ADMINISTRATIVELY DISSOLVED

Filing Date	Expiration Date	Jurisdiction
10/12/2011	N/A	MAINE

Other Names (A=Assumed ; F=Former)

NONE

Clerk/Registered AgentDAVID J. PERKINS
P.O. BOX 449
PORTLAND, ME 04112 0449[Back to previous screen](#)[New Search](#)**Click on a link to obtain additional information.**[List of Filings](#)[View list of filings](#)**Obtain additional information:**[Additional Addresses](#)[Plain Copy](#)[Certified copy](#)

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SDMS DocID 582179



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Department of the Secretary of State

Bureau of Corporations, Elections and Commissions

Corporate Name Search

List of All Filings

KEDDY MILL ENTERPRISES, LLC

Please check one of the following

- ☐ All documents
- ☐ Articles and amendments only
- ☐ Specific records

Select from the list below

Note: If you are selecting "All Documents" or "Articles and Amendments Only" and any of the filings below have "order" next to the checkbox, you must order these copies from the Bureau. See further instructions below.

Description	Date	Image Available
CERTIFICATE OF FORMATION	10/12/2011	Yes
NOTICE - FAILURE TO FILE AN ANNUAL REPORT	07/02/2012	No
ADMINISTRATIVELY DISSOLVED - FAILURE TO FILE ANNUAL REPORT	09/06/2012	No

Each record \$ 3.00

☐ Certify order \$5.00



order ☐

order ☐

Select one or more checkboxes above and click on

and/or

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MAINE
LIMITED LIABILITY COMPANY

STATE OF MAINE

CERTIFICATE OF FORMATION

File No. 20120937DC Pages 2
Fee Paid \$ 175
DCN 2112861800019 DLLC
FILED
10/12/2011

Julie L. Flynn

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 31 MRSA §1531, the undersigned executes and delivers the following Certificate of Formation

FIRST: The name of the limited liability company is:

Keddy Mill Enterprises, LLC

(A limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LLC," "LLC," "LC" or "LC" or in the case of a low profit limited liability company, "LP" or "Lc" - see 31 MRSA 1508.)

SECOND: Filing Date (select one)

☒ Date of this filing, or

☐ Later effective date (specified here) _____

THIRD: Designation as a low profit LLC (Check only if applicable)

☐ This is a low-profit limited liability company pursuant to 31 MRSA §1611 meeting all qualifications set forth here

- A. The company intends to qualify as a low-profit limited liability company,
- B. The company must at all times significantly further the accomplishment of one or more of the charitable or educational purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as it may be amended, revised or succeeded, and must list the specific charitable or educational purposes the company will further,
- C. No significant purpose of the company is the production of income or the appreciation of property. The fact that a person produces significant income or capital appreciation is not, in the absence of other factors, conclusive evidence of a significant purpose involving the production of income or the appreciation of property, and
- D. No purpose of the company is to accomplish one or more political or legislative purpose within the meaning of Section 170(c)(2)(D) of the Internal Revenue Code of 1986, or its successor

FOURTH: Designation as a professional LLC (Check only if applicable):

☐ This is a professional limited liability company* formed pursuant to 13 MRSA Chapter 22-A to provide the following professional services:

(Type or professional services)

Form No. MLLC-6 (1 of 2)

FIFTH: The Registered Agent is a (select either a Commercial or Noncommercial Registered Agent)

☐ Commercial Registered Agent CRA Public Number _____

(Name of commercial registered agent)

☒ Noncommercial Registered Agent

David J. Perkins

(Name of noncommercial registered agent)

32 Pleasant Street, Portland, ME 04101

(physical location, not P.O. Box - street, city, state and zip code)

P.O. Box 449, Portland, ME 04112-0449

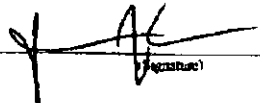
(mailing address if different from above)

SIXTH: Pursuant to 5 MRSA §105.2, the registered agent listed above has consented to serve as the registered agent for this limited liability company

SEVENTH: Other matters the members determine to include are set forth in the attached Exhibit _____, and made a part hereof

****Authorized person(s)**

Dated October 11, 2011



(Signature)

David J. Perkins, Registered Agent

(Type or print name and capacity)

(Signature)

(Type or print name and capacity)

***Examples** of professional service limited liability companies are accountants, attorneys, chiropractors, dentists, registered nurses and veterinarians. (This is not an inclusive list - see 13 MRSA §723.7)

****Pursuant to 31 MRSA §1676.1.A, Certificate of Formation MUST be signed by at least one authorized person**

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453

Please remit your payment made payable to the Maine Secretary of State

Submit completed form to

Secretary of State

Division of Corporations, LLC and Commissions

101 State House Station

Augusta, ME 04333-0101

Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov

Form No. MLLC-6 (2 of 2) 7/1/2011

Filing Fee
\$85.00
Make check payable to
Secretary of State
Please file by
April 1, 2011

STATE OF MAINE
2011 ANNUAL REPORT
FOR BUSINESS CORPORATIONS ON FILE AS OF
DECEMBER 31, 2010
Pursuant to 13-C M.R.S.A. §1821-2, the information on the
report must be current as of the date signed.
Do not change any preprinted information on this form.

Filing by April 1, 2011 will allow
us to provide better service. The
regular filing deadline is still June
1, 2011. A \$50 late filing fee will
be assessed if the report is late.

DCN Number
2110019034270
Charter Number
20000365 D

LUMAS, INC.
PAUL E. PECK, CLERK
DRUMMOND & DRUMMOND LLP
ONE MONUMENT WAY
PORTLAND, ME 04101

If you have any questions regarding the completion of this annual report or if the preprinted information on this report form is incorrect, contact the Reporting & Information Section at (207) 624-7752. All corporate forms are available on our website at www.maine.gov/sos/cec/corp. To file your annual report online, go to www.SOSonline.org and click on the Interactive Corporate Services link. Please see reverse side of this form for additional filing instructions. --> --> -->

1 A brief statement of the character of the business in which the corporation is actually engaged in the State of Maine, if none, so indicate. (13-C M.R.S.A. §1821-1 C)

Real Estate Holding

2 Name of each officer
(13-C M.R.S.A. §1821-1 F)

Pres Scott Lalumiere
Treas Scott Lalumiere

Street address of each officer (not P.O. Box)
(physical location (not P.O. Box) - street or rural route number, town/city, zip)

25 Pearl St., Portland, ME 04101
25 Pearl St., Portland ME 04101

3 Name of 1 to 7 Directors
(13-C M.R.S.A. §1821-1 G)


Scott Lalumiere

Street address of each (not P.O. Box)
(physical location (not P.O. Box) - street or rural route number, town/city, zip)

25 Pearl Street, Portland
ME 04101

THIS PREPRINTED FORM MUST BE USED. However if more space is needed, please attach additional pages, using one side only. All attachments must contain the name and charter number of the corporation across the top of the page. Each page should be numbered consecutively. List number of pages attached: 0.

Dated: 12/6/11


(AUTHORIZED SIGNATURE)

Scott Lalumiere, President
(TYPE OR PRINT NAME AND CAPACITY)

(Exception - 13-C M.R.S.A. §121. Penalty for untrue or omitted material facts - 13-C M.R.S.A. §131)

RETURN TO: Reporting Section, Bureau of Corporations, Elections and Commissions, 101 State House Station, Augusta, ME 04333

FORM NO MECA 13 Revised 2/3/2008

DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

- (Check box only if applicable)
☐ This is a professional service corporation
formed pursuant to 13 MRSA Chapter 22.

Minimum Fee \$105. (See §1403 sub-§§1 and 2)

File No. 20000365 0 Pages 2
Fee Paid \$ 105
DCN 1992391400022 ART1
FILED
26-AUG-99

Julia R. Lyons
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Lumas, Inc.
and its principal business location in Maine is Four City Center, Portland, Maine 04101
(physical location - street (not P.O. Box), city, state and zip code)

SECOND: The name of its Clerk, who must be a Maine resident, and the registered office shall be:
Paul E. Peck
(name)
Drummond & Drummond LLP, One Monument Way, Portland, ME 04101
(physical location - street (not P.O. Box), city, state and zip code)
(mailing address if different from above)

THIRD: ("X" one box only)

☒ A. 1. The number of directors constituting the initial board of directors of the corporation is 1 (See §703.1 A)

2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are

NAME	ADDRESS
<u>Scott Lalumiere</u>	<u>One Edes Road, Cumberland, ME 04021</u>
_____	_____
_____	_____

3 The board of directors ☒ is ☐ is not authorized to increase or decrease the number of directors.

4. If the board is so authorized, the minimum number, if any, shall be 1 directors. (See §703.1.A) and the maximum number, if any, shall be 7 directors

☐ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders (See §701.2.)

FOURTH: ("X" one box only)

☒ There shall be only one class of shares (title of class) common

Par value of each share (if none, so state) none Number of shares authorized 1,000

☐ There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in Exhibit attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ none

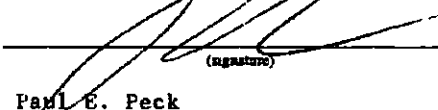
The total number of authorized shares (of all classes) without par value is 1,000 shares

FIFTH: ("X" one box only) Meetings of the shareholders ☒ may ☐ may not be held outside of the State of Maine

SIXTH: ("X" if applicable) ☐ There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit attached hereto and made a part hereof.

INCORPORATORS


(signature)
Paul E. Peck
(type or print name)

(signature)

(type or print name)

(signature)

(type or print name)

DATED August 24, 1999

Street 47 Sweetser
(residence address)
North Yarmouth, ME 04097
(city, state and zip code)

Street _____
(residence address)

(city, state and zip code)
Street _____
(residence address)

(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator _____

By _____
(signature of officer)

(type or print name and capacity)

Street _____
(principal business location)

(city, state and zip code)

*Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,

101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

FORM NO. MBCA-6 Rev. 96

TEL. (207) 287-4195